

PROSECUTOR UPDATE

07.21.08

The OIG has
made over
50 arrests
since the
office was
created in
2005.

The Office of the Inspector General (OIG) appreciates your filing criminal charges on our investigations. Most all of Indiana's 30,000 Executive Branch employees are law-abiding workers, but among this many, there are bound to be some that need our attention. Highlights of these cases are as follows:

Six FSSA Caseworkers

These state employees had the duty to distribute public assistance money to qualifying recipients, but were stealing the money for themselves. Charged in Marion, Delaware, Allen and Henry counties.

Identity Theft Scams

Two state employees in independent schemes used state computers to commit identity theft against victims. Charged in Vanderburg and Johnson counties.

Four Department of Revenue (DOR) Arrests

DOR employees who received sales tax payments from taxpayers were stealing the money instead of making the deposits with the State Treasury. Charged in St. Joseph, Allen and Marion counties.

Contractor Over-billing

Contractors have fraudulently over-billed their services to Indiana. These have included billings for job training, speech therapy and transportation of children in foster care. Charged in Lake and Marion counties.

Three Nurses Over-billing FSSA

These nurses contracted to provide their health care services to FSSA hospitals, but fraudulently submitted duplicative billing statements. Charged in Marion County.

Theft By State Employees

One state employee stole gasoline for his personal vehicle. Charged in Rush County. Another made false claims for fraudulent dental reimbursements. Charged in Marion County.

OIG investigative reports on these and other cases are available on our OIG website at: <http://www.in.gov/ig/reports.html>. Our Annual Report for 2007 is also on this website.

Thank you, Indiana Prosecutors, for filing our cases. We also welcome your suggestions on how to improve our future case submissions for your review.

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